

## Regional Rail Steering Committee

Regional Rail Project Offices  
Kaiser Building, 300 Lakeside Drive, 16<sup>th</sup> Floor  
Wednesday June 8, 2005  
2:30 p.m. – 4:30 p.m.

### Agenda

#### Meeting Objectives:

- To initiate the Bay Area Regional Rail Planning Process
- Convene the inaugural Steering Committee Meeting
- Obtain initial input from Steering Committee

#### I. Welcome & Introduction

- a. Meeting Purpose
- b. Agenda Overview

#### II. Project Overview

- a. Legislative Purpose
- b. Conceptual Workscope
- c. Discussion of Project Goals & Desired Outcomes

#### III. Process Orientation

- a. Roles and Responsibilities
- b. Meeting Protocols
- c. Brown Act Briefing
- d. Steering Committee Discussion

#### IV. Public Comment

#### V. Wrap-up and Next Steps

- a. Proposed Next Steering Committee Meeting:  
Wednesday, September 14, 2:30 pm – 4:30 pm

#### MTC Staff Liaison:

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